

At the Regular Meeting of the Greenville County Board of Supervisors, held on Monday, April 2, 2012, with Closed Session beginning at 4:30 P.M., and Regular Session beginning at 6:00 P.M., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present        Peggy R. Wiley, Chairman  
                 Michael W. Ferguson, Vice-Chairman  
                 James C. Vaughan  
                 Dr. Margaret T. Lee

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In Re: Chairman Wiley called the meeting to order at 4:30 P.M.

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In Re: Closed Session

Mrs. Brenda Parson, Deputy County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 3) Acquisition and Disposition of Real Property and 7) Legal Matters.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Regular Session

Supervisor Ferguson moved, seconded by Supervisor Lee, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Certification of Closed Meeting – Resolution #12-115

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

**RESOLUTION #12-115**  
**CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, the Greenville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

**NOW, THEREFORE, BE IT RESOLVED** that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

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Chairman Wiley recessed the meeting.

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Chairman Wiley reconvened the meeting at 6:00 p.m.

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In Re: Approval of Agenda

Mrs. Parson stated that Staff recommended approval of the Agenda.

Supervisor Lee moved, seconded by Supervisor Ferguson, to approve the Agenda as submitted. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Approval of Consent Agenda

Mrs. Parson stated that Staff recommended approval of the Consent Agenda.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the Consent Agenda containing the following items.

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Minutes from the Meeting of March 19, 2012.

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Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #67, in the amount of \$34,014.49, Journal Voucher #71, in the amount of \$25,625.00, Budget Amendment Resolution #12-116, in the amount of \$26,948.08, Budget Amendment Resolution #12-117, in the amount of \$182.81, Budget Amendment Resolution #12-118, in the amount of \$43,303.60 and Budget Amendment Resolution #12-119, in the amount of \$7,870.00; Fund #012 – Budget Amendment Resolution #12-120, in the amount of \$360.00; Fund #013 – Budget Amendment Resolution #12-121, in the amount of \$100.90 and Fund #017 – Budget Amendment Resolution #12-122, in the amount of \$1,875.00 and Fund #018 – Budget Amendment Resolution #12-123, in the amount of \$805.00, all of which are incorporated herein by reference.

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Warrants:

Approval of Accounts Payable for April 2, 2012, in the amount of \$553,295.07

Approval of Payroll for March 30, 2012, in the amount of \$344,024.31

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In Re: Citizens Comments

Mrs. Parson stated that anyone wishing to address the Board of Supervisors now had the opportunity to do so. He asked that they come forward and state their name for the record. There was no one.

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In Re: RIFA Agreement

Mrs. Natalie Slate, Director of Economic Development addressed the Board of Supervisors stating that for several months, Staff had been working closely with the City of Emporia and Mecklenburg County pertaining to an agreement for a Regional Industrial Facility Authority. She stated that the contract was written for the Mid-Atlantic Advanced Manufacturing Center and that changes had been made based on comments from all three localities. Mrs. Slate stated that agreement would partner the three localities equally in the beginning stage because each locality funded approximately \$1 million towards the advancement of the Mid-Atlantic Manufacturing Center. She then stated that the County had already funded its \$1 million towards the upgrade of the wastewater treatment plant and the City had put in its \$1.3 million towards the upgrade of their water treatment facility and that Mecklenburg would be putting in its \$1 million towards a match for the tobacco grant at the end of this year that would probable go towards roads design. Mrs. Slate stated that the revenue sharing side of the project, was based on the percentage of investment of tax break received, therefore, after the \$1 million investment, it was completely voluntary for each locality to invest more funds. She stated that it

was a \$60 million project that would use all the grant money first then the localities actual payment for the development of the percentage funded. She also stated that it was an open door project to which all other localities in the region had been asked to joined and hopefully in the near future, they would but they would have to do so prior to a client locating in Greenville County. She then asked if there were any questions. There was none.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the Mid Atlantic Advanced Manufacturing Center Regional Industrial Facility Authority Member Locality Participation Agreement. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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#### In Re: Greenville County Economic Development Strategic Plan

Mrs. Slate addressed the Board stating that with the change of the IDC no longer functioning as it had in the past and the County bringing on an economic developer focusing in-house, Staff wanted to take a look at the strategic plan for the County, making sure that the community as well as the Board of Supervisors were moving forward with the same goals and ideas for the future of economic development. She stated that in order to accomplish it, Staff had a committee consisting of the SVEC Board of Directors, the membership of the Emporia-Greenville Industrial Development Corporation, representatives of the Virginia Economic Development Partnership, the Greenville County Industrial Development Authority, County Staff and others. She also stated that two meetings had been held and members from each representation attended except for the Partnership. Mrs. Slate stated that the committee reviewed what they thought were the strategic goals and things that needed to be focused upon, short and long term. She then reviewed the ten items that the committee was focusing on and explained each. Mrs. Slate asked if there were any questions or comments. There was none.

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#### In Re: Resolution #12-124, Economic Development Site Assessment and Website Design

Mrs. Slate stated that the following two resolutions were associated with the same project. She stated that there were \$85,370.00 in the Tobacco Commission's Annual Allocation and that it was only allocated towards Greenville County, but applications would have to be submitted to let the Commission know how Greenville wished to spend it and it had to be approved by the Tobacco Commission on how it was spent before releasing the funds. Mrs. Slate stated that Staff would like to divide the \$85,000 into two separate projects. She stated that the following resolution was to pay for an Economic Development Site Assessment and a Web Site Design because once the County was out of land, Staff needed to research where the next industrial park would be located. She also stated that MAMaC was great for one large client, but Staff still needed to look towards the smaller clients that would support Greenville County in the future. She further stated that the funds would pay for six or seven locations that the County would like for a consultant to look at for transportation, environmental, utilities, any red flags or

opportunities that the County Staff had not seen to present so that Staff could come back before the Board on how to go forward. Mrs. Slate stated that the other half of the funds would be for a web site specifically for economic development due to a lot of site selection companies go on the internet and if they don't like what they see, the County may not get a call. She stated that the current website does not have an economic development link on it. She stated that with the approval of the following resolution, the Board of Supervisors would be approving that the application could be submitted for \$50,000 and to provide a \$6,000 match in order to receive the funds.

**RESOLUTION #12- 124**  
**TOBACCO ECONOMIC ALLOCATION GRANT**  
**ECONOMIC DEVELOPMENT SITE ASSESSMENT AND WEBSITE DESIGN**

**WHEREAS** Greenville County has one remaining site in the Greenville County Industrial Park; and

**WHEREAS** the Board has considered locating the next Industrial Park at six different location; and

**WHEREAS** an assessment of the transportation, utilities, and environmental at each site should be evaluated to determine the best option; and

**WHEREAS** the Board wishes to develop a website for economic development to market these sites to site selection consultants; and

**WHEREAS** a preliminary estimate has been conducted by Timmons Group, a consulting engineering firm, to complete these studies and website for \$50,000; and

**WHEREAS** the Greenville County Board of Supervisors wishes to apply to the Tobacco Commission Economic Allocation Committee for a grant of \$50,000 to assist in the \$55,000 project and allocated the additional \$6,000 to the project; and

**WHEREAS** the economic development of Greenville County is a priority of the Board of Supervisors.

**BE IT RESOLVED** that the Greenville County Board of Supervisors wishes to apply for \$50,000 through the Tobacco Commission Economic Allocation Grant for the new industrial park site assessments and website development.

**NOW THEREFORE, BE IT FURTHER RESOLVED** that K. David Whittington is hereby authorized to sign and submit appropriate documents for the submittal of this Economic Allocation Grant Application.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Resolution #12-124. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Resolution #12-125 – Exit 4 Sewer Treatment Expansion

Mr. Slate stated that the resolution was for the rest of the Economic Allocation money. She stated that it was for \$35,730 and that it would go towards a sewer upgrade project at Exit 4 so that Staff could serve business at that location. She requested approval of the following resolution.

**RESOLUTION #12-125  
TOBACCO ECONOMIC ALLOCATION GRANT  
EXIT 4 SEWER TREATMENT EXPANSION**

**WHEREAS** Greenville County has a commercial client interested in developing a facility at Exit 4; and

**WHEREAS** this facility will produce up to 10,000 gallons of sewer per day; and

**WHEREAS** upgrades to the existing facility are needed by the County to guarantee the sewer as existing capacity is not adequate; and

**WHEREAS** a preliminary engineering report has been conducted by B&B Consulting, a consulting engineering firm, to plan for an additional sewer capacity; and

**WHEREAS** the Greenville County Board of Supervisors wishes to apply to the Tobacco Commission Economic Allocation Committee for a grant of \$35,730 to assist in the \$134,000 project and allocates the additional \$3,270 necessary to complete the project; and

**WHEREAS** the economic development of Exit 4 is a priority of the Board of Supervisors.

**BE IT RESOLVED** that the Greenville County Board of Supervisors wishes to apply for \$35,730 through the Tobacco Commission Economic Allocation Grant for the Exit 4 water resource development.

**NOW THEREFORE, BE IT FURTHER RESOLVED** that K. David Whittington is hereby authorized to sign and submit appropriate documents for the submittal of this Economic Allocation Grant Application.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve Resolution #12-125. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Boards and Commissions Appointments

1. Building Appeals – an At-Large Appointment for a term of three years.

Chairman Wiley opened the floor for nominations of an individual to be appointed on the Building Appeals Board for a term of three years.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to defer the appointment until the next meeting. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

2. Greenville/Emporia Airport Commission – An At-Large Appointment for a term of four years.

Chairman Wiley opened the floor for nominations of an individual to be appointed on the Building Appeals Board for a term of four years.

Supervisor Ferguson moved, seconded by Supervisor Lee, to re-appoint Danny Rook to serve on the Greenville/Emporia Airport Commission. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

3. Planning Commission – Election District Appointments/One Board Appointment for a term of four years.

Chairman Wiley opened the floor for nominations of individuals to serve on the Planning Commission.

Supervisor Lee moved, seconded by Supervisor Ferguson, to re-appoint Lofton Allen in ED Three, G.L. Rawlings in ED Two and Peggy Wiley in ED Four, for a term of four years. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Miscellaneous Matters

Various Departmental Reports and Staff Work Programs were prepared for the Board's review and comments.

Chairman Wiley asked if anyone had any questions. There were none.

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In Re: Adjournment

With there being no further business, Supervisor Ferguson moved, seconded by Supervisor Lee, to adjourn the meeting. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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Peggy R. Wiley, Chairman

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K. David Whittington, Clerk